

**KENTON COUNTY FISCAL COURT
INDEPENDENCE COURTHOUSE
5272 MADISON PK.
INDEPENDENCE, KY 41051**

A G E N D A

April 9, 2019

5:30 P.M.

1. **Call to Order** Judge/Executive Kris Knochelmann
Invocation and Pledge of Allegiance Commissioner Beth Sewell
2. **Approval of Minutes** (Action Requested)
 - A. Approval of the Minutes from the meeting of March 26, 2019. (2A)
3. **Citizens Address**
4. **General Business**
 - A. Claim's List-Dated April 5, 2019. (4A)
 - B. Update on the Legislative Session from Senator Chris McDaniel.
 - C. Presentation of a Proclamation declaring April 9, 2019, as Beechwood High School Day. (4C)
 - D. Presentation of an Achievement Award to Coach Erik Goetz from Beechwood High School. (4D)
 - E. Update on SUN Behavioral Health from Chris Lockey. (4E)
 - F. Discussion regarding the new Administration Building.
 1. Request approval for the Contractor's Application for Payment #19. (4F1)
5. **Resolutions**
 - A. Resolution No. 19-01F (Action Requested)
A Resolution for the Kenton County Fiscal Court concerning Fiscal Year 2018-2019 Budget Adjustments. (5A)
 - B. Resolution No. 19-07 (Action Requested)
A Resolution of the Kenton County Fiscal Court authorizing the Judge/Executive to execute an affiliation agreement with the Northern Kentucky Health Department for services provided by the Northern Kentucky Medical Reserve Corps during certain emergencies. (5B)

- C. Resolution No. 19-08 (Action Requested)
A Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Kenton County Fiscal Court, and the Commonwealth of Kentucky Transportaion Cabinet, Department of Rural and Municipal Aid. (5C)

6. Ordinances

- A. Ordinance No. 971.15 – First Reading (No Action Needed)
An Ordinance of the Kenton County Kentucky Fiscal Court revising the local participation agreement relating to the establishment and implementation of a development area tax increment financing district known as the City Center Covington Development within the city of Covington, Kentucky. (6A)

7. Consent Agenda (Action Requested)

- A. Exhibit No. 19-46
Request approval to surplus one MAG III Model 20 Money Counter and one Desk with Keyboard Tray for the Kenton County Treasurer’s Office. (7A)
- B. Exhibit No. 19-47
Request approval to award the Cupola Tower Repair bid to Midwest Maintenance, Inc. for the Kenton County Fiscal Court. (7B)
- C. Exhibit No. 19-48
Request approval of a one year renewal of the lease with Gary and Nancy Thompson for the 3549 Mills Rd. property. (7C)
- D. Exhibit No. 19-49
Request approval to surplus cell phones, old computer equipment and Accessories for the Kenton County Fiscal Court. (7D)
- E. Exhibit No. 19-50
Request approval to purchase and install a 4” main dry stand pipe at the north east stairs of the Kenton County Parking Garage. (7E)
- F. Exhibit No. 19-51
Request approval to reject all bids and rebid the bunker reconstruction services for the Kenton County Golf Course.
- G. Exhibit No. 19-52
Request approval of the bid from Kubota Tractor for a mini-excavator for the Kenton County Public Works Department. (7G)
- H. Exhibit No. 19-53
Request approval to allocate the funding for the Cupola Tower Repair from the AOC Building Repairs line item for the Kenton County Justice Center. (7H)

8. Executive Orders

- A. Executive Order No. 19-47 (Action Requested)
An Executive Order relating to the Fiscal Court approving the Burn Ban Order for Kenton County. (8A)

- B. Executive Order No. 19-48 (Action Requested)
An Executive Order relating to the Fiscal Court approving the appointment of Michael McHargue and Joe Richardson as Seasonal Trustees for the Kenton County Parks Department, with the effective date of April 10, 2019. **(8B)**

9. Administrative Reporting

- A. Dan Mathew - Emergency Communications
- B. Chief Spike Jones - Police Department
- C. John Stanton - External Affairs
- D. Scott Gunning - Parks and Recreation/Golf/Building and Grounds
- E. Roy Cox - Treasury

10. County Attorney's Report Stacy Tapke

11. Commissioners' Reports Commissioner Jon Draud
Commissioner Beth Sewell
Commissioner Joe Nienaber

12. Judge/Executive's Report Judge Knochelmann

13. Executive Session

- A. Pursuant to KRS 61.810 (1) (C) pending workers compensation litigation regarding the Jenny Bell vs Kenton County.

14. Adjournment

Text for all proposed and recently passed ordinances may be acquired by accessing the Fiscal Court web page at <http://www.kentoncounty.org> or by contacting the administrative offices at 859.392.1400.